

PROCEEDINGS OF THE BROWN COUNTY
EDUCATION & RECREATION COMMITTEE

Pursuant to Section 19.84 Wis. Stats., a regular meeting of the **Brown County Education & Recreation Committee** was held on Monday, August 2, 2012 in Room 200 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

Present: Chair Wetzel, Supervisors Williams, Van Dyck, Hoyer, Vander Leest
Also Present: Lynn Stainbrook, Dr. Watermolen, Laurie Denault, Rolf Johnson, Doug Hartman, Scott Anthes, Neil Anderson

I. Call to Order:

The meeting was called to order by Chairman Wetzel at 5:33 p.m.

II. Approve/Modify Agenda:

Motion made by Supervisor Williams, seconded by Supervisor Hoyer to approve. Vote taken.
MOTION UNANIMOUSLY APPROVED

III. Approve/Modify Minutes of July 2, 2012.

Supervisor Van Dyck stated that the vote in Item 20 is incorrect. The correct vote is: Ayes – Hoyer, Williams, Vander Leest and Wetzel; Nay – Van Dyck.

Chair Wetzel stated that the first sentence of the second paragraph under Item 4 is incorrect as he did not make reference to John Jacques. Wetzel would like this sentence removed.

Motion made by Supervisor Hoyer, seconded by Supervisor Van Dyck to approve as corrected. Vote taken. MOTION UNANIMOUSLY APPROVED

1. Review Minutes of:

- a. Library Board (June 21, 2012).

Motion made by Supervisor Hoyer, seconded by Supervisor Williams to receive and place on file. Vote taken. MOTION UNANIMOUSLY APPROVED

Communications

2. Communication from Supervisor Lund re: To examine the parking at the Brown County Boat Ramp on the Suamico River to explore options for additional parking. *Held until August.*

Assistant Park Director Doug Hartman provided an update on Supervisor Lund's communication. He reminded the Committee that parking could not be expanded into the adjacent wetlands on County property or across the street on DNR property. The idea of putting a dock across from the current overflow parking area was then considered. The issue with this idea is that the land between the Sensiba Wildlife Area parking lot and the river where the dock would have to go is privately owned. Hartman spoke with the landowner and was advised that he would not accept anything other than sale of the entire property and he also made it clear that he would not accept the appraised value as he felt it was worth much more than that. The property owner was not willing to discuss an easement or partial sale.

Hartman continued that another issue has come up recently that will enter into the concept of easier parking. He stated that the Suamico River is considered a small harbor along the Great Lakes and had been funded for dredging on a periodic basis by the US Army Corp of Engineers. The last time it was dredged was in 2002 and it is way past its normal schedule for dredging but Hartman did not think it was even on the radar screen to be dredged. The funding that is normally used to dredge small harbors comes from a fee that boats pay along the Great Lakes and currently those funds are not being allocated to the small harbors whatsoever. Hartmann continued that there is deep concern that these small harbors may not be dredged for many, many years, if at all. He said that there was a meeting recently at the Village Hall in Suamico organized by a gentleman interested in forming a Great Lakes Coalition with the goal of getting lobbyists to approach the Federal government to get them to spend money on dredging small harbors. Hartman did not know if these efforts would be successful but if they are not he thought perhaps the Village and County may wish to explore some other options to get the river dredged.

In light of this dredging issue, Hartman felt that the parking matter may be a little bit on the back burner for now and focus should be shifted to dredging as he felt that to have a County asset along the river and then not be able to utilize it to the degree that you want to should be examined.

Wetzel said it sounds like money had been collected for the dredging but is not making its way to the project and he did not think we would want to do anything as far as expanding parking before the dredging is taken care of. Wetzel felt that in light of this it may be a good idea to hold this issue until more information was shared with Supervisor Lund.

Motion made by Supervisor Williams, seconded by Supervisor Hoyer to hold for 60 days so staff and Tom Lund can discuss options. Vote taken. MOTION UNANIMOUSLY APPROVED

3. **Communication from Supervisor Fewell re: To reduce all fees for Senior citizens that Brown County charges by 33% including golf course, zoo, museum, Frisbee golf, rental fees, Register of Deeds, Medical Examiner fees, all County Clerk fees, including boat launch fees to honor all Senior Citizens in Brown County. *Referred from July County Board.***

Wetzel stated that he had spoken with Supervisor Fewell about this. Fewell was frustrated that there is no policy or plan in place to look at these sorts of things. Fewell advised Wetzel that he does not have a problem with this being received and placed on file and he felt that setting fees is really a function that should be done at budget time.

Supervisor Hoyer asked what alternate actions may exist such as voting this down. He felt that this communication was filed in somewhat of a facetious manner instead of out of respect for the elderly of our County and he does not want to encourage this type of communication that is not sincere and does not have any supportive materials accompanying it.

Motion made by Supervisor Van Dyck, seconded by Supervisor Williams to receive and place on file. Vote taken. MOTION UNANIMOUSLY APPROVED

Supervisor Vander Leest arrived at 5:48 p.m.

4. **Communication from Supervisor Vander Leest re: Request to review the First Tee program proposal previously approved by the Brown County Board of Supervisors. *Referred from July County Board.***

Supervisor Vander Leest stated that since this is a new Committee he felt it would be worthwhile to have a discussion regarding the status of the First Tee program and he has also had a number of people at the golf course asking what the status of this is.

Golf Course Superintendent Scott Anthes said he wrote a proposed letter to First Tee and he provided a copy to the Committee, a copy of which is attached. Anthes gave a background on the project and said that this all started in 2008 when he contacted the director of the First Tee, Tim Drossart, to see how the County could get involved and help the program. Drossart informed Anthes that they were looking for a permanent facility for the First Tee and Anthes advised him that the County had an extra 80 acres that they could possibly use. Over the course of a couple of years a committee was put together to work on this further and last year a consultant came and did a review of the project. This was to be funded by First Tee through donations and the plans was to use about 20 acres of County property to the left of the course for a three hole golf facility, driving range, practice facility and a small clubhouse with a classroom and small pro shop and office. Last year the County Board voted to approve the contract with First Tee. The contract stated that Brown County would give First Tee five years to come up with the funds to utilize the land and if the funds were not available in five years the contract would become null and void. The contract was more or less an option to lease and not a full blown lease as the lease was not to be entered into until First Tee came up with the funds to move forward. Following the Board's decision to approve the contract, Anthes had conversations with Mr. Drossart wherein it was stated that First Tee was not 100 percent committed to the property and Corporation Counsel advised Anthes not to sign the contract until First Tee was 100 percent committed to the property. Unfortunately, Mr. Drossart passed away in 2012 and First Tee now has a new director and Anthes has not had any conversations with her, however their golf pro has spoken with the new director and was advised that this is somewhat on the back burner.

Van Dyck explained that First Tee is an international organization with three chapters in Wisconsin. The organization involves golf but the intention is to teach kids nine core values of life through the game of golf with the premise being that golf is one of the few sports where you are on your own under the honor system. Van Dyck continued that requirements to from a chapter of First Tee have become more stringent in the last few years to make this organization more uniform. The focus of the local chapter this year has been getting their paperwork in order and getting the organization in order to allow them to move ahead. Van Dyck stated that this is not a dead issue by any means, but is something they felt the necessity to push off until 2013. Van Dyck did not feel this was holding up any plans at the Brown County Golf Course as he was not aware of any other plans for the land. Anthes stated that the land in reference is currently being leased out to a farmer. Van Dyck felt that Brown County was still a viable option.

Vander Leest stated that he wanted to bring this forward to make the Committee aware of it and to say that he felt it was still a worthwhile program that if the County wants to partner with in the future they could look for the support of the Committee as well as support of the County Board. He stated that he is strongly for this project and he thinks this would be a positive thing for the County. Anthes also wanted to go on record and state that he is strongly for this program as well.

Hoyer asked if the money that First Tee was asked to raise would cover all of the costs and Anthes said it would. All costs would be covered by First Tee. The County would be responsible to maintain the facility after it is complete. Anthes stated that the amount needed was in the area of \$1.5 - \$2 million dollars. Vander Leest stated that the Wadsworth Foundation works with the First Tee program to raise money and they had identified donors from Brown County that wanted to be part of the project and had committed large amounts towards the project.

Motion made by Supervisor Vander Leest, seconded by Supervisor Hoyer to approve letter and direct staff to send to First Tee. Vote taken. MOTION UNANIMOUSLY APPROVED

5. **Communication from Supervisor De Wane re: To have staff meet with representatives from Green Bay to discuss alternatives for the future of the Brown County Library and bring their findings to the Executive Committee, whether it is a partnership or finding a new location or building a new library, etc. *Referred from July County Board.***

Wetzel stated that he had spoken with Supervisor De Wane who indicated that he intended to speak with officials from Green Bay and did not have anything to report at this time.

Library Director Lynn Stainbrook reported that the task force met with Mayor Schmitt several times as well as the Mayor's Economic Development Council and they also had plans to meet with the City Council but thought it would be more appropriate to do this a little later in the process. The task force has disbanded and the recommendation is that they should go to the committee that the County is putting together to look at this rather than to the Library Board.

Motion made by Supervisor Vander Leest, seconded by Supervisor Williams to hold for one month. Vote taken. MOTION UNANIMOUSLY APPROVED

Museum

6. **Attendance and Admissions Report for June, 2012.**

Motion made by Supervisor Vander Leest, seconded by Supervisor Hoyer to receive and place on file. Vote taken. MOTION UNANIMOUSLY APPROVED

7. **6-Month Gate Revenue Total – Comparison.**

Motion made by Supervisor Vander Leest, seconded by Supervisor Williams to receive and place on file. Vote taken. MOTION UNANIMOUSLY APPROVED

8. **ZIP Code Report.**

Motion made by Supervisor Hoyer, seconded by Supervisor Vander Leest to receive and place on file. Vote taken. MOTION UNANIMOUSLY APPROVED

9. **Director's Report.**

Museum Director Rolf Johnson spoke on some of the items in his Director's Report which was contained in the agenda packet. He also had samples of several reports that their new software, Altru, is able to generate and will be looking for feedback from the Committee members as to which reports they would like to see on a regular basis. Johnson felt this new software was a

good investment in that it will generate better data to use to become more efficient which should have a bearing on the financials and will also allow programs to be tailored accordingly.

Johnson continued that they are continuing the analysis of the new governance model and the Foundation is going to be having a strategic planning retreat in early November. He also stated the Governing Board has not met in the last few months but they will be meeting this month.

He also spoke about meetings they have had with the Hmong for an upcoming "Who Are The Hmong" exhibit which he felt should draw people from Chicago and the Twin Cities. Johnson continued his report by talking about the Museum's efforts to capitalize on their waterfront location as a way to generate more gate traffic in conjunction with the Fourth of July events downtown but stated that the extremely hot weather worked against them.

Johnson also stated that he had been working on the Museum budget which was not an easy task. He felt it was going to be difficult to balance the budget and noted that he has made some very ambitious thresholds on the revenue side to stretch as far as possible. Right now he is looking at a shortfall in the amount of \$10,000 - \$20,000 unless things really pick up for the end of the year. He noted that the football exhibit has under-performed but they are working with Associated Bank and starting the football challenge in conjunction with the exhibit and hopefully this will help increase attendance.

Johnson concluded his report by outlining the HR update and stated with the loss of the Curator of History he is working with HR staff to look at not filling the position and using the money to help offset the shortfall and balance the budget and this has also given him an opportunity to take a harder look at the Museum and evaluate what his staffing needs are. He is looking at keeping the curator position on the books but looking at trying to fill some other skillsets that they need such as Director of Exhibits. He is desperately trying to protect his personnel and noted that they used to have 17 – 18 employees several years ago and they are now down to 9.

The last thing Johnson wanted to report on was a directive he received from the County Executive to look at the idea of having a museum ship. He will be looking into this over the next year and will keep the Committee advised.

Motion made by Supervisor Vander Leest, seconded by Supervisor Hoyer to receive and place on file. Vote taken. MOTION UNANIMOUSLY APPROVED

Golf Course

10. **Budget Status Financial Report for June, 2012.**

Motion made by Supervisor Vander Leest, seconded by Supervisor Van Dyck to receive and place on file. Vote taken. MOTION UNANIMOUSLY APPROVED

11. **Golf Course Financial Statistics.**

Scott Anthes provided the Committee with the Financial Statistics as of July 15, 2012, a copy of which is attached. He stated that play is up from 2011 and total revenue is up as well.

Motion made by Supervisor Vander Leest, seconded by Supervisor Williams to receive and place on file. Vote taken. MOTION UNANIMOUSLY APPROVED

12. **Superintendent's Report.**

Anthes began his report by stating that the unusually hot weather has not been good for the golf course. It has been reported that this has been the third hottest July on record and golf course data shows that the average daily temperature in July was 88 degrees which is 8 degrees above normal. The greens do not tolerate this heat well. They also don't handle the amount of rain that has fallen in the last several weeks well either. Too much rain is not good because the greens get oversaturated which results in foot printing which wears them out and can lead to suffocation of the root of the grass. His job is to attempt to keep the grass alive and keep it growing. He noted that they mow their greens at 1/8 inch, compared to a home lawn that is mowed at 3 inches. There are a few spots that are thin and damaged, but they are bringing them back as best they can. They have bumped up the height of the cut to help the grass and they also spike the greens on a regular basis to allow air to penetrate as well as water to evaporate.

With regard to the Trout Creek project, Anthes stated that he had spoken with the Tribe a few weeks ago and they wanted to start the project in September, but Anthes does not think this is feasible from the standpoint that one of the things that will need to be done is tear down the old pump house. The pump house is used for the power that powers the well to the irrigation pond and they still use the irrigation in September and into October. He will suggest that this project be held off until the end of October.

Anthes continued that the greens are getting old and need upkeep. He said that there is a standardized recommendation of when things such as greens and fairways should be replaced. He stated on average a green should last 15 – 20 years and the greens at the golf course are currently about 55 years old and need some infrastructure work. Anthes said the standard practice would be to shut down in August and open back up the following summer. He stated that there were options such as doing only nine holes at a time but this would cost more because you would have to have the construction company come in twice. He felt that doing it all at once would be the best way to go but noted that you would not have any revenue coming in for August, September and October plus April and May the following year and you would also have to discount season passes for the following year due to the late opening. He noted that studies he has read show that doing this work will increase play because the conditions are better and he also noted that we are competing with newer golf courses in the area.

Vander Leest said since the clubhouse will be paid off soon some reserves could be built up for a project like this. Anthes' suggestion is that a master plan be done which would cost roughly \$30,000 - \$40,000. Vander Leest asked if the golf course will have any carryover funds to use for a master plan in 2013 and Anthes stated that they technically still owe the general fund around \$250,000. Vander Leest said that the golf course is a positive to the tax payer and over \$100,000 used to be given to the general fund from the net profits of the golf course. This was reduced quite a bit over the years and is now at zero. When the clubhouse was built and the economy started going bad, the profits started declining as well. The number was a budgeted number so it was automatically taken out of the golf course right away. If the revenues were not there to meet the number, it became a shortfall. Vander Leest felt we have to get the shortfall paid back and then if there are successful years we could get the master plan done to continue to look at how to stay ahead of the competition and improve.

Motion made by Supervisor Vander Leest, seconded by Supervisor Hoyer to receive and place on file. Vote taken. MOTION UNANIMOUSLY APPROVED

Library

13. 2013 Library Management Capital Improvement Plan.

Library Director Lynn Stainbrook said that typically the Capital Improvement Plan goes out five years and is revised annually. The future years are to give the County Board some idea of what projects might be coming up in that time period. Wetzel added that this is more of a planning tool than anything else. Vander Leest noted that this was prepared prior to the last County Board meeting where the library repairs were approved.

Motion made by Supervisor Vander Leest, seconded by Supervisor Hoyer to receive and place on file. Vote taken. MOTION UNANIMOUSLY APPROVED

14. Budget Status Financial Report for June, 2012.

Motion made by Supervisor Vander Leest, seconded by Supervisor Williams to receive and place on file. Vote taken. MOTION UNANIMOUSLY APPROVED

15. Director's Report.

Stainbrook stated the library has been busy. In July they checked out 254,839 physical items. This is up 6.6% from 2011. For the first seven months of the year the library is up 5.8% from last year in the number of checkouts with a total of 1,543,567. Additionally, the number of e-content checkouts for July was 10,019. E-content includes downloadable e-books, downloadable audiobooks and music. For the first seven months of the year e-content checkouts are 64,941. Total items checkout at the library from January through July of this year is 1,608,508 items.

The summer reading program activities are continuing to be very strong. Stainbrook continued her report by stating that author William Povletich spoke to an enthusiastic audience recently about this new book on the Green Bay Packers. In addition, Pulitzer Prize winner David Maraniss will be at the Central Library on Friday August 10 to speak. They continue to work on the Central Library Radio Frequency Identification tagging and are preparing for the automated checkout and check-in with the hopes that the automated portion of the check-in portion should be ready by September 10. She also stated that the Friends of the Library recently held a very successful Kids' book sale that raised a little over \$3,600 which is almost twice as much as they were hoping for. Stainbrook continued that the Library Morning at the Fair will be held from 9:00 – 12:00 on August 16 and stated that they are always appreciative of the Fair Board for allowing them to distribute a free fair pass to kids who have read the required amount of books. The Bookmobile will also be at the Fair for several afternoons and evenings and although they do not anticipate many books will be check out, it is still a great opportunity for the taxpayers to see inside the Bookmobile.

Stainbrook also reported that they will be starting a LEAN event next week in their technical services division which is where they catalog and enter items into the database. The LEAN event is planned to look at the very specific task of how they put labels on the books and make them ready for the shelves.

Motion made by Supervisor Vander Leest, seconded by Supervisor Van Dyck to receive and place on file. Vote taken. MOTION UNANIMOUSLY APPROVED

NEW Zoo and Park Management

16. 2013 Zoo & Park Management Capital Improvement Plan.

Zoo Director Neil Anderson stated that anything under 2013 should already be in the budget for next year and everything else is a snapshot for future planning or potential bonding down the road. With regard to the zip line and ropes challenge course, Anderson hoped that this project could be moved up to 2014 because he would hate to wait on a potential revenue generator when the Zoo is going to pay for it from Zoo operating revenue off the levy.

Van Dyck asked if the Fairgrounds asphalt and repair renovation was the only project coming up with the Fairgrounds in the foreseeable future or if there was some other long term maintenance plan. Hartmann responded that it is the only item at this time, but noted that the barns are aging and should show up on a CIP soon if the County wants to continue with the Fair at that location. Vander Leest asked if there has been any studies as to the viability of that piece of property and Hartmann stated that they have had discussions with De Pere and the former County Executive and did some brainstorming and he felt it may not be a bad idea to address this again and see what the future holds. Van Dyck agreed and felt that any decision to spend a substantial amount of money on any project should include an open discussion regarding whether it makes long-term sense. Hoyer agreed and stated that more than anything keeping track of the revenue generators will help the Board in a few years with bonding issues and he felt that having as much information and background as possible will make the supervisors' jobs easier and help the process run smoothly in terms of asking to bond.

Motion by Supervisor Vander Leest, seconded by Supervisor Williams to approve. No vote taken.

Motion made by Supervisor Vander Leest, seconded by Supervisor Hoyer to approve the 2013 portion of the CIP and suggest that the zip line and ropes challenge course be moved into 2014 CIP non-bonding request portion. Vote taken. MOTION CARRIED UNANIMOUSLY

17. Parks Budget Status Financial Report for June, 2012.

Motion made by Supervisor Van Dyck, seconded by Supervisor Vander Leest to receive and place on file. Vote taken. MOTION UNANIMOUSLY APPROVED

18. Park Management Grant Application Review (12-06): Conservation Aids.

Motion made by Supervisor Vander Leest, seconded by Supervisor Williams to approve. Vote taken. MOTION UNANIMOUSLY APPROVED

19. Request to approve park areas open for hunting during the 2012 season.

Hartmann stated that for many years they have had hunting opportunities at a number of County parks. This has been a successful program both from a recreational aspect as well as from a herd management standpoint. Van Dyck asked if complaints are ever received from non-hunting public about not being able to use parks during hunting times. Hartmann recalls a couple at the Reforestation Camp because they do close down during the gun hunting season,

but this is generally during a time of the year when the park is not busy. He said he gets many more complaints from hunters who want more access to parks.

**Motion made by Supervisor Vander Leest, seconded by Supervisor Van Dyck to approve.
Vote taken. MOTION UNANIMOUSLY APPROVED**

20. Park Management Director's Report.

Hartman stated that necessary DNR permits have been secured for the project at the Pamperin Park Dam. Contract bids have been received and a bid should be awarded soon to get the project underway and have the dams removed. He also stated that a two week long access audit was recently done at all County parks. A report will be coming in the next several weeks showing what areas and projects will need to be done to meet accessibility requirements. He will keep the Committee advised in this regard.

Hartmann continued that they will be having a red pine harvest at the Reforestation Camp. It will be an 83 acre cut that will allow the red pine plantation to be thinned out. Hartmann felt that the lumber should net about \$10,000 but said they also look at it as a management tool to maintain the health of the plantation. This project will be going on from October 15 through November.

Hartman also spoke on the easement that had been approved for the Fox River Trail sewer work in De Pere and advised the Committee that this work is now complete. He also stated that he had the fortune of representing the County Parks at a recent health fair at a local business and he promoted the healthy lifestyle activities available in our parks. Hartmann concluded his report by stating that deer hunting at Barkhausen is by permit only. This was done because in the past there were too many people hunting and staff felt that this was becoming a safety issue. The permit process is a random drawing and people can start applying for a permit as of August 1.

Motion made by Supervisor Vander Leest, seconded by Supervisor Williams to receive and place on file. Vote taken. MOTION UNANIMOUSLY APPROVED

21. NEW Zoo Budget Status Financial Report for June, 2012.

Motion made by Supervisor Vander Leest, seconded by Supervisor Williams to receive and place on file. Vote taken. MOTION UNANIMOUSLY APPROVED

22. NEW Zoo Maintenance Report.

Anderson referred to the report in the agenda packet and said that most of the things they have been working on are in preparation for accreditation as well as general maintenance issues that need to be tended to. They have had a number of special catering events at the Zoo which has been keeping them busy.

Motion made by Supervisor Vander Leest, seconded by Supervisor Hoyer to receive and place on file. Vote taken. MOTION UNANIMOUSLY APPROVED

23. **Zoo Monthly Activity Report for July, 2012.**

Anderson stated that attendance numbers are looking good, even with the heat. He also stated that gift shop and concession numbers are up. Zoo passes have remained about the same.

a. **Operations Report.**

- i. **Admissions, Revenue, Attendance Report.**
- ii. **Gift Shop, Mayan Zoo Pass Revenue Report.**

Motion made by Supervisor Vander Leest, seconded by Supervisor Hoyer to receive and place on file Items 23a i and ii. Vote taken. MOTION UNANIMOUSLY APPROVED

b. **NE WI Zoo Education & Volunteer Programs Report for June, 2012.**

Anderson stated that they have eight college interns that are working in a number of areas within the Zoo, especially in the education programming area. This is a great experience for these interns and also gives them college credits. Anderson continued that they are transitioning into the new education building and there are number of programs going on there.

Motion made by Supervisor Vander Leest, seconded by Supervisor Williams to receive and place on file. Vote taken. MOTION UNANIMOUSLY APPROVED

c. **Zoo Animal Collection Report for July, 2012.**

Anderson said the zookeeping staff has been working very hard to make sure the animals have appropriate accommodations with the excessive heat. They have been using ice treats such as fishsicles and fruitsicles as well as fans, misters and sprinklers to keep the animals comfortable and healthy. They have also recently begun to allow several of the animals that previously spent their nights locked inside buildings to have access to their yards during the night. They do have a night keeper in the zoo to monitor this.

Anderson also reported that their curator is currently out west working on a black footed bear conservation program and one of the zookeepers and a volunteer will be going to Peru in August to work on a project with Humboldt penguin conservation.

Motion made by Supervisor Vander Leest, seconded by Supervisor Hoyer to receive and place on file. Vote taken. MOTION UNANIMOUSLY APPROVED

d. **Zoo Director's Report.**

Anderson said he they have recently submitted the Parks and Zoo budget and he felt they were good budgets. He felt that the Zoo will be in good shape at the end of this year and he is projecting funds in their reserve of about \$354,000 and next year he felt this would be about \$454,000. He said in the statement of funds that the Committee will see there is about \$47,000 that is from donations, but the rest is from operating revenue.

Motion made by Supervisor Vander Leest, seconded by Supervisor Hoyer to receive and place on file. Vote taken. MOTION UNANIMOUSLY APPROVED

Resch Centre/Arena/Shopko Hall

24. **Complex Attendance for the Brown County Veterans Memorial Complex for June, 2012.**

Motion made by Supervisor Hoyer, seconded by Supervisor Van Dyck to receive and place on file. Vote taken. MOTION UNANIMOUSLY APPROVED

Other

25. **Audit of bills.**

No bills were presented.

Motion made by Supervisor Vander Leest, seconded by Supervisor Williams to get the bills for next month. Vote taken. MOTION UNANIMOUSLY APPROVED

26. **Such other matters as authorized by law.**

Wetzel stated August 16 has been set as the date for the tour of the Fair; however, several other meetings are also scheduled for this night. A discussion was held and Wetzel said he will work this out and let the Board office and Committee members know the details.

Motion made by Supervisor Vander Leest, seconded by Supervisor Williams to adjourn at 7:47 p.m. Vote taken. MOTION UNANIMOUSLY APPROVED

Respectfully submitted,

Therese Giannunzio
Recording Secretary

Golf Course

Brown County

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Scott P. Anthes

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Superintendent

July 20, 2012

Ms. Julie Pyne
Executive Director
N.E.W. First Tee
P.O. Box 28555
Green Bay, WI 54324

Dear Ms. Pyne,

In 2009 the Brown County Golf Course and the N.E.W. First Tee started looking at working together to help the N.E.W. First Tee develop a permanent facility site. After looking at the project for a couple of years Brown County felt that the project was not only a benefit to both parties, but to the community as a whole. Brown County Golf Course would like to let you know that we are still very interested in being apart of your new facility project. Juniors golfers are our future golfers and the more they learn at an early age, the better off they will be in the future.

We know that this project may be on hold for the time being, but again please take this letter as a strong positive message that we are looking forward to hopefully moving forward in the near future. If you have any questions or would like to discuss the project in more detail please let me know.

Sincerely,

Scott Anthes
Brown County Golf Course Superintendent

Troy Streckenbach
Brown County Executive



**GOLF COURSE FINANCIAL STATISTICS
AS OF JULY 15, 2012**



GOLF COURSE REVENUE:

	TOTAL PLAYERS	TOTAL REVENUE
2012 YTD	20,252	320,048.50
2011 YTD	12,656	248,832.25 *
2010 YTD	18,242	322,700.00 *

PASSES PURCHASED:

		PASSES SOLD	TOTAL REVENUE	
ADULTS	1,150	72	82,800.00	
HUSBAND AND WIFE	2,150	2	4,300.00	
SR CITIZEN (62+)	1,050	35	36,750.00	
SR HUSBAND AND WIFE	1,950	1	1,950.00	
ADULT 18-22	625	4	2,500.00	
LIMITED JUNIOR	275	42	11,550.00	
RESTRICTED ADULT (1A)	675	3	2,025.00	
RESTRICTED SENIOR (1S)	575	0	0.00	
RESTRICTED FAMILY (1F)	1,000	1	1,000.00	
RESTRICTED OTHER (2)	475	0	0.00	
LIMITED JUNIOR (from 2010)	275	1	275.00	
FREE ADULT PASS (1,250)		0	0.00	
TOTAL PASSES		<u>161</u>	<u>143,150.00</u>	
REFUNDED PASSES			0.00	
REVENUE FROM GC & DUPLICATE PASSES			1,938.00	
REVENUE FROM DAILY PLAY			<u>320,048.50</u>	2011 YTD
TOTAL REVENUE RECEIVED			<u><u>465,136.50</u></u>	≈ 382,574.00 *

PRO-SHOP SHARED REVENUE (CARTS):

	COUNTY SHARE
2012 YTD	31,800.75
2011 YTD	18,866.40 *
2010 YTD	27,265.35 *

SAFARI STEAKHOUSE SHARED REVENUE:

	COUNTY SHARE
2012 YTD	36,315.39
2011 YTD	44,908.70
2010 YTD	47,864.86

* Effective 4/09, YTD golf course and Safari Steakhouse comparison numbers for 2010 and 2009 were reported weekly, not daily. Because of this, the YTD comparison numbers from this point forward for 2010 and 2009 may include a variance of 1 to 3 days.